



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, February 12, 2019 7:00PM

Community Room, Public Safety Building, Marin City, CA

Present: Katherine Boschetto, Edo Castro-Woodhouse, Larry Clinton, Julie DiNapoli, Rick DiNapoli, Jennifer Gennari, Teddie Hathaway, Flo Hoylman, Peter Hudson, Stefan Krug, Michael Labate, Lovise Mills, Taylor Ray, Barbara Rycerski, Linda Sempliner, Jenny Stein, Jane Thompson

Call to Order: The meeting was called to order by Michael Labate.

New Approach to Meetings

1. Dock Rep Initiatives (be thinking about what you care about). Let us know at the next meeting what you really care about happening this year.
2. Order of Meetings: Pressing issues first
3. Speaking: Be clear- Information, Discussion, Decision

Approval of Meeting Minutes/Review of Treasurer's Report

1. Approve Minutes of January 8, 2019 Board Meeting (pages 3-5) Larry Clinton moved and Jenny Stein seconded a motion to accept the minutes with changes. Motion carried
2. Financial reports- (pages 6-9) Flo Hoylman moved and Jenny Stein seconded a motion to approve the financial reports. Motion carried.
3. 2019 Budget – Teddie Hathaway – (info, discussion, decision) Get budget suggestions to Teddie before the next meeting. She will present the proposed 2019 budget then including updates for Van Damme Dock, ad income and emergency preparedness and webmaster cost.

Urgent Business: Annual Meeting, Saturday, March 2nd

Discussion and decisions

1. Quick review of meeting agenda (in process) THEME: Get Involved. There is no guest speaker this year. Taylor and Michael will work on the agenda.
2. Volunteers for Set-up/Take Down. We will pay high school students to do this. Peter Hudson will work with them.
3. Volunteers for the Drink Tables and Registration. A volunteer sign up sheet was passed around.
4. Band or music? Katherine will ask Ed Lopez to provide CDs. Michael will speak with Chris Gallagher about this. Jane Thompson spoke about a slide show which also needs Chris' approval to use their projector. Jane will remind Michael to do this.

5. Someone to head the raffle (introduce service gifts) Julie Durbin and Katherine Boschetto will handle raffle gifts with Michele Affronte's list. Michele will handle the raffle at the Meeting. We would like to see some service gifts- perhaps something like providing the use of a truck and/or rides.
6. Membership- Linda- In 2018 we had 18 new members and 163 renewing members for a total of \$9,120. 1 year memberships: 93; 3 year memberships: 88. Jen handed out a sheet with membership value for residents.
7. Dock Reps to send out notice/with info on FHA membership – back page
8. Save the Date Email: This needs to go out as soon as possible and be put on the website. The meeting starts at 5:30pm on Saturday, March 2nd.

Continuing Business (Info/discussion/decision)

1. Shopping carts: Peter Hudson handed out information about the shopping cart survey he did and presented his census review. Everyone should look at the handout and get suggestions to him. Van Damme uses wheel barrows rather than shopping carts.
2. Open Forum- Larry Clinton We would like to continue this once per quarter. The next meeting would be in March. We will publicize this.

New Business (Info/discussion/decision)

1. Gate 6 Flooding- Gina The county only told Waldo Point Harbor if they wanted the road raised, they would have to pay for it for the whole length. Waldo wasn't about to foot that bill.
2. Dock Pilings- Lovise Mills asked the FHA to consider paying for pilings rather than shopping carts. Michael will check to see if Marin Housing would be interested. It must be equitable. Lovise will come back with a proposal. We need to know how each marina handles this.

Standing Committee Reports

1. Floating Times- Larry Clinton- There is a new ad format on the website.
2. Emergency Preparedness- Flo Hoylman- Cert Training in Mill Valley will be held on April 4th, 6th and 13th and is paid by FHA. Go to Marin.org to register. All Marin training for current CERTS will be held on May 4th. Flo will send out information. Flo will speak about this at the Annual Meeting.
3. Website- Katherine Boschetto will speak with the webmaster who is raising her fee. There are website inconsistencies now. We need to reevaluate this. Perhaps a committee could do this.
4. Government Relations- Teddie Hathaway
5. PR- Katherine spoke about a Tour she provided for people from Argentina who visited Gordon Haight's house on East Pier. A video was made. Katherine will get the link when it's finished.
6. Environment- Jennifer Gennari and Jenny Stein- Jen Gennari asked for reimbursement for yard sticks which are mounted and used to measure tide levels. Teddie Hathaway moved and Flo Hoylman seconded a motion to approve. Motion carried. Jen will present this at the Annual Meeting.
7. Tours- Larry Clinton/Katherine Boschetto- The next Tour Committee meeting will be held on Monday, March 11th at 7:00pm at Michele Affronte's house 65 Liberty. The staging area this year will be at Waldo Point park rather than Kappas Green. The Tour is Saturday, September 14th. Larry will speak about the Tour at the Annual Meeting.

Private Tours: We have no private tours scheduled yet. Katherine will work with bay area management companies to get some scheduled. We charge \$1500 per tour.

8. Barbara asked if posters are being taken down from the docks.

Adjourn

Next Meeting: Tuesday, March 12, 2019 7:00PM

To Do List

Everyone: Get dock news, social news to Larry for the Floating Times.

Dock Reps: Remind non-renewals about FHA membership.

Dock Reps: Update dock lists and get to Linda

Michele Affronte and Katherine Boschetto: Find new Chair for Membership Committee

Dock Reps: What do you really care about the FHA doing this year? Bring to next meeting.

Everyone: Get budget suggestions to Teddie Hathaway before the March meeting.

Taylor Ray and Linda Sempliner: Get out Save the Date for Annual Meeting

Lovise Mills: Prepare a proposal for dock pilings.

Linda Sempliner: Get announcement of Open Forum out to dock reps.